

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember David Alvarez, Chair
Councilmember Carl DeMaio, Vice Chair
Councilmember Sherri Lightner
Councilmember Lorie Zapf**

**ACTIONS FOR
WEDNESDAY, AUGUST 3, 2011, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Kevin Smith, Council Committee Consultant
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(619) 533-6557

All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for July 13, 2011

ACTION: Motion by Councilmember Zapf , second by Councilmember
Lightner, to approve

VOTE: 3-0; Alvarez-yea, Lightner-yea, Zapf-yea, DeMaio- not present

CONSENT ITEMS

ITEM-1: [Report from the Engineering and Capital Projects Department](#) regarding
AGREEMENT FOR PROFESSIONAL SERVICES-NTC AQUATIC CENTER

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ACTION: Motion by Councilmember Zapf , second by Councilmember Lightner, to approve

VOTE: 3-0; Alvarez-yea, Lightner-yea, Zapf-yea,
DeMaio- not present

INFORMATION ITEMS

ITEM-2: Presentation by County Water Authority regarding WATER RATES CHARGED BY THE METROPOLITAN WATER DISTRICT [PowerPoint](#)

ACTION: Information only. No action taken. Direction provided to the City Attorney to return with a resolution supporting the CWA litigation for the Committee to discuss.

ITEM-3: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:

- A. [Indirect Potable Reuse Study \(IPR\) Update](#)
- B. [Presentation by Dr. Parker](#) on the results of a CWA Opinion Poll
- C. [Update on Integrated Regional Water Management](#) (IRWM) Program [PowerPoint](#)
- D. [Public Utilities Capital Improvements Program](#) (CIP)
- E. [Water Distribution System Water Loss](#) [PowerPoint](#)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-4: Report from the City Attorney regarding [DRAFT ORDINANCE](#) AMENDING CHAPTER 6, ARTICLE 7, DIVISION 38 OF THE SAN DIEGO MUNICIPAL CODE BY AMENDING SECTIONS 67.3803, 67.3805, 67.3806, 67.3807 AND 67.3808, ALL RELATING TO EMERGENCY WATER REGULATIONS REGARDING REPAIR OF WATER LEAKS

ACTION: Motion by Councilmember Lightner, second by Councilmember Zapf, to approve

VOTE: 4-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea

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David Alvarez
Chair